



CAL FIRE BENEVOLENT FOUNDATION SPECIAL MEETING

CONFERENCE CALL MEETING

Meeting called to order on JUNE 26, 2021, AT 0905 hours

Roll Call:

Board of Directors:

Kevin O’Meara, President, Director B - present
Mike Sacheli, Director B - present
Chuck Carroll, Secretary, Director A - present
Steve Hartman Finance, Director A present
Mike Morlan, Director B – present

Business Agenda:

1. Banking & Investment policy – Mike Morlan motioned to approve Banking and Investment policy section 6.8. 2nd by Mike Sacheli. Passed unanimously.
2. Selection of banking firm. – Mike Sacheli motioned to select UBS bank for investment firm. 2nd by Mike Morlan. Passed unanimously. Steve Hartman will contact UBS for next steps.
3. Local 2881 funeral policy. Discussion only, no board action.

Meeting adjourned at 0958

Respectfully Submitted By,

C. Cr1

Chuck Carroll, Secretary
CAL FIRE Benevolent Foundation

cc: Foundation Board
“A” Members
“B” Member
CAL FIRE Local 2881 Executive Board